

**NORTH PROVIDENCE TOWN COUNCIL
NORTH PROVIDENCE TOWN HALL
COUNCIL CHAMBERS
2000 SMITH STREET
NORTH PROVIDENCE, RI 02911**

**REGULAR MEETING February 5, 2013
7:00 p.m.**

MEMBERS PRESENT:

1)FLAG PRESENTATION:: Councilwoman Brady wishes to introduce North Providence Resident, E4 Specialist Juan Montoya, for the presentation of an American Flag to the Town Council.

2) NO THRU TRUCKING:: Received a letter from Mayor Lombardi to

be placed on the

agenda for the purpose of discussing a No Thru Trucking Ordinance on Rosner Avenue.

3) RESOLUTION 13-002:: Mayor Lombardi requests passage of Resolution#13-002 concerning urging the Governor and the General Assembly to approve a plan to accelerate the allocation of the proposed phase-in of the State School Funding Funds

4) CHUBBY'S BAR & GRILL INC:: Summons was delivered to Michael Marciano, Owner and Registered Agent of Chubby's Bar and Grill, Inc. d/b/a Chubby's Bar & Grill @ 1838 Mineral Spring Avenue, North Providence, RI for a Formal Hearing and possible vote concerning the BV Liquor License for this establishment.

PROPOSED ORDINANCES: Notice was given of a Public Hearing on this day whereby the Town Council would consider passage of the following proposed ordinances.

5) ORDINANCE #13-001Z:: "ORDINANCE OF THE TOWN OF NORTH PROVIDENCE AMENDING THE EXISTING COMMUNITY

COMPREHENSIVE PLAN AND MAP”

6) ORDINANCE #13-002Z:: “ORDINANCE OF THE TOWN OF NORTH PROVIDENCE AMENDING THE EXISTING ZONING ORDINANCE AND MAP”

**7) PRESENTATION OF
FINANCIAL REPORT:: Finance Director Tom Massaro to present
Financial Report to the Town Council.**

8) BRAILSFORD

HOMESTEAD EXEMPTION:: President Catanzaro requests discussion and vote to send the Brailsford Homestead Exemption for 7 Palou Drive to the Finance Committee.

9) STREET LIGHT ON

MURIEL AVENUE:: President Catanzaro requests discussion and vote concerning a street light to be installed on pole # 3 on Muriel Avenue.

10) STREET LIGHT ON

SOUTH BROOKSIDE AVE:: Councilman Giusti requests discussion

and vote concerning a street light to be installed on pole #4 on South Brookside Avenue.

11) TAX FREEZE:: Councilman Warren requests discussion and vote for a tax freeze on residential property for owners over the age of 65.

12) PAPERLESS AGENDA:: Councilwoman Brady requests discussion of technology training session held on January 28, 2013.

13) STREAMING SOLUTION:: Councilwoman Brady requests discussion of the letter sent by the Town Council to the CEO for the “Host Server” noting performance and requesting credits for failed streaming for August 7, 2012 and September 4, 2012 and consideration of a vote to request the company to come before the council.

14) ORDINANCE COMMITTEE

MEETING REPORT:: Councilwoman Brady requests discussion/action with regard to the Ordinance Committee Report from meeting of January 28, 2013.

15) VICTUALLING LICENSE:: Town Council to consider approval of a Victualling License from J&G LTD, Inc d/b/a Walt's Roast Beef at 2046 Smith Street.

16) BOARD APPOINTMENTS :: Town Council discussion/action with regard to appointments to be made to the following boards:

FINANCIAL AUDIT COMMITTEE PUBLIC MEMBER

PLANNING BOARD (3 APPTS.)

ZONING BOARD

ADVISORY BOARD/PARKS AND RECREATION (COUNCIL APPOINTEE)

ENVIRONMENTAL COMMISSION (COUNCIL APPOINTEE)

JUVENILE HEARING BOARD

17) CLAIM SUBMITTED:: Town Council discussion/action with regard to claim received from the following:

GREG BRAILSFORD, 7 PALOU DRIVE, NORTH PROVIDENCE 02904

18) FINANCIAL AUDIT

COMMITTEE REPORT :: Town Council discussion/action with regard to the Financial Audit Committee Report to be presented by

Councilman Lynch.

19) FINANCE

COMMITTEE REPORT :: Town Council discussion/action with regard to the Finance Committee Report to be presented by Councilman John Lynch.

20) TAX ADDENDAS :: Town Council discussion/action with regard to list of Tax Addenda received from Janesse Muscatelli, Acting Tax Assessor in the amount of \$1,150.70 for Motor Vehicles.

21) TAX ABATEMENTS

(UNDER \$1,000.00):: Town Council discussion/action with regard to list of Tax

Abatements under \$1,000.00 received from Janesse Muscatelli, Acting Tax Assessor and Board of Tax Review in the amount of \$446.78 for Real Estate and \$1,667.16 for Motor Vehicles.